

LANDMARKS COMMISSION  
November 15, 2007

1. Call to order by Chairperson Laurie DeMoss at 7:05 p.m. In attendance: Commissioners Ament, DeMoss, Wichowski, Pelkola and Jashinsky.  
Excused: Commissioners Kampa, Adams, Hermann and Alderman Poshepny.
2. Motion by Commissioner Ament, to accept the October 18, 2007 minutes. Seconded by Commissioner Pelkola and carried unanimously.

3. Treasurer's Report stated there is \$1,248 left in the budget. According to the report \$552 was spent on the WAHPC dues on Feb. 14, 2007, \$500 for the Preserve America sign on July 31, 2007 and a book for \$12 on Aug. 15, 2007.

The Holy Apostles signage is in need of some corrections. In the 2<sup>nd</sup> paragraph the word "Apostles" is spelled incorrectly and there should be no comma's before or after "as well as". Jackie or Kay will see to it that these corrections are made.

There was a lengthy discussion on the proposed cemetery tour planned for May, 2008 and also on the expenditure of the remaining 2007 budget allocation. The selected cemeteries will be: Holy Apostles, Sunnyside and New Berlin Center. We need to check with the city regarding liability insurance for the day of the tour. The proposed dates would be the 3<sup>rd</sup> Sunday in May or the 2<sup>nd</sup> Saturday of May 2008. It was suggested we get feedback from the community regarding interest in this tour. Information about the tour will be posted in the city newsletter and also on the city's web site. Laurie will talk to Mark Schroeder about the tour.

The Veterans Memorial has been proposed as our newest Landmark. If money is left over in the budget Commissioners propose to give the money to the Park and Recreation department for landscaping and/or for a Medallion to be put at the Memorial site.

Motion by Commissioner Jashinsky to accept the Treasurer's report. Seconded by Commissioner Ament and carried unanimously.

4. Old Business
  - a. Signage for the Historic Post Office is a work in progress.
  - b. Signage for a Commemorative Plaque, German Evangelical Protestant Church was removed from the agenda.
  - c. Review/Status of Restoration work at Cemetery. Commissioner Ament will talk to Greg Kessler regarding direction for proceeding with this issue.
  - d. Designation of Historic Districts within City:
    - \*Calhoun
    - \*Kelly Lakes-Elmwood Neighborhood
    - \*Woelfel and Observatory Road area-Coffee Street
    - \* New Berlin Center
    - \*Lower Prospect Hill, the Linnie Lac Mill-Muskego Mills District, and The Stigler Preserve.
    - \*Conrad Park-Needham farm (New Berlin's first subdivision)...All works in progress.

5. New Business

The Landmarks Christmas Celebration is planned for Dec. 20 at 7 p.m. in Conference Room A-B at City Hall. Laurie is bringing cheese and crackers; Gene, Grandma's Danish; Peg, Cheesy Potatoes; June, Ham and Rolls; Kay, paper products, soda, chip and dip. Other Commissioners can bring whatever food they want to add to the festivities.

6. Next Regular Meeting will be on December 20, 2007.

7. Motion by Commissioner Wicihowski to adjourn at 8:48 p.m. Seconded by Commissioner Pelkola and carried unanimously.

Respectfully,

Kay Jashinsky, acting secretary